



City of Scottsdale
McDowell Sonoran Preserve Commission
Special Meeting – **MARKED AGENDA**
Thursday, September 28, 2017 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Road
Scottsdale, AZ 85258

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:00 p.m.

2. **ROLL CALL**

PRESENT: Chairperson Bob Frost, Commissioners Bobby Alpert, Steve Dodd, Jace McKeighan, and Cynthia Wenstrom

ABSENT: Vice-Chair Mike Milillo, Commissioner Con Englehorn

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes

- September 7, 2017

APPROVED: 5-0; motion by Commissioner McKeighan; 2nd Commissioner Wenstrom

Commission Actions: Discussion and possible actions

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Paul Staker

Commission Actions: Information Item

6. **SPECIAL EVENT REQUEST – McDowell Mountain Frenzy**

APPROVED: 5-0; motion by Commissioner McKeighan; 2nd Commissioner Wenstrom

Commission Actions: Discussion and Possible Comment

7. HEAT IMPACT ON DOGS IN THE PRESERVE – Bill Murphy

Commission Actions: Presentation Item

8. TRAILHEAD DESIGN AND IMPROVEMENT STATUS – Kroy Ekblaw

Staff will provide an update on:

- Fraesfield and Granite TH's design and upcoming public meetings
- Tom's Thumb Summer Construction Progress

Commission Actions: Information Item

9. STAFF REPORTS

Trails, Signs and Maps

Legend Trail Parking

APS 69kv Line progress

AZ Game and Fish IGA

Electric Bikes

McDowell Sonoran Preserve Commission Sunset Review

Commission Action: Information

10. COMMISSIONER COMMENTS

Commission Actions: Information

11. AGENDA ITEMS FOR FUTURE MEETINGS

Financial Report and Endowment Update

Review of Improvement Projects for Future Budgeting in the Preserve

Pima/Dynamite Trailhead Design and Public Meeting Process

McDowell Sonoran Preserve Commission Sunset Review

Commercial Use Policy

12. ADJOURNMENT 6:00 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.